

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
September 17, 2005
9:00 a.m.**

Call to Order: Meeting was called to order at: 9:18 a.m.

Education Commission Members Present: Vice-Chairperson Catherine Laba, Secretary Rita Shepard, Treasurer Mel Kiogima II, Commissioner Angie Woodin

Absent: Chairperson Shirley Oldman

Staff Present:

Motion made by Secretary Rita Shepard and supported by Treasurer Mel Kiogima II to adopt the agenda as amended for September 17, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Public Comment was opened at 9:25 a.m.

Public Comment was closed at 9:27 a.m.

Motion made by Secretary Rita Shepard and supported by Commissioner Angie Woodin to table the Commission Minutes of August 27, 2005, until the next regularly scheduled meeting.

Vote: 3 Yes, 1 No (Treasurer Mel Kiogima II), 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Secretary Rita Shepard to accept the Program Director's verbal and written report for September 17, 2005, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Secretary Rita Shepard and supported by Commissioner Angie Woodin to accept the Commission Treasurer's verbal and written report for September 17, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Recess was called at 10:32 a.m.

Meeting reconvened at 10:48 a.m.

Motion made by Secretary Rita Shepard and supported by Commissioner Angie Woodin to table the commission by-laws until the next regularly scheduled meeting on October 22, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Secretary Rita Shepard and supported by Treasurer Mel Kiogima II to table the Complaints and Requests for Exceptions Policy and Procedure until the next regularly scheduled meeting on October 22, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Secretary Rita Shepard and supported by Commissioner Angie Woodin to table the Commission Vision and Mission Statements until the next regularly scheduled meeting on October 22, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Secretary Rita Shepard and supported by Commissioner Angie Woodin to table the Title VII item on the Agenda until the next regularly scheduled meeting on October 22, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Commissioner Angie Woodin and supported by Secretary Rita Shepard to table the Michigan Indian Tuition Waiver until the next regularly scheduled meeting on October 22, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Secretary Rita Shepard to adjourn the meeting at 11:35 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Chairperson Shirley Oldman), 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary
Approved: October 22, 2005